

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street) ▼

7001 Post Road

Suite 200

☐ Check if different than previously reported. (ACC)

Dublin

OH

43016

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00433805

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15
Quarterly Report (Q1)☐ July 15
Quarterly Report (Q2)☐ October 15
Quarterly Report (Q3)☐ January 31
Year-End Report (YE)☒ July 31 Mid-Year
Report (Non-election
Year Only) (MY)☐ Termination Report
(TER)(b) Monthly
Report
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

01

01

2015

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

06

30

2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bridgette Caryn Roman

Signature of Treasurer

Bridgette Caryn Roman

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

07

31

2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
01 / 01 / 2015 To: M M / D D / Y Y Y Y Y Y
06 / 30 / 2015

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2015		198246.41
(b) Cash on Hand at Beginning of Reporting Period.....	198246.41	
(c) Total Receipts (from Line 19)	49485.50	49485.50
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	247731.91	247731.91
7. Total Disbursements (from Line 31)	37124.10	37124.10
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	210607.81	210607.81
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

 M M / D D / Y Y Y Y Y
 01 01 2015

To:

 M M / D D / Y Y Y Y Y
 06 30 2015
I. Receipts
COLUMN A
Total This Period
COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

47758.50

47758.50

(ii) Unitemized

1727.00

1727.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ▶

49485.50

49485.50

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5)

49485.50

49485.50

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3)

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),

12, 13, 14, 15, 16, 17, and 18(c))..... ▶

49485.50

49485.50

20. Total Federal Receipts

(subtract Line 18(c) from Line 19)

49485.50

49485.50

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	124.10	124.10
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	124.10	124.10
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	29500.00	29500.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	7500.00	7500.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	37124.10	37124.10
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	37124.10	37124.10

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	49485.50	49485.50
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	49485.50	49485.50
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	124.10	124.10
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	124.10	124.10

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 23
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lisa Barber

Mailing Address 1345 S. Kolb Road
Apt 317

City State Zip Code
Tuscon AZ 85710

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Auditor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2015

Transaction ID : SA11AI.6778

Amount of Each Receipt this Period

220.00

Payroll Contribution of 20/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Josh T, Beatty

Mailing Address 7317 W. Montgomery Rd

City State Zip Code
Peoria AZ 85383

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

550.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2015

Transaction ID : SA11AI.6768

Amount of Each Receipt this Period

550.00

Payroll Contribution of 50/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Timothy Bushman

Mailing Address 2014 NE 2nd Street

City State Zip Code
Blue Springs MO 64014

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2015

Transaction ID : SA11AI.6777

Amount of Each Receipt this Period

220.00

Payroll Contribution of 20/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

990.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 7 OF 23

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. William Chapman

Mailing Address 848 Gummer Court

City State Zip Code
 Reynoldsburg OH 43068

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6756

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Jason Creel

Mailing Address 620 Valley Street

City State Zip Code
 Hoover AL 35226

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.63

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6751

Amount of Each Receipt this Period

2291.63

Payroll Contribution of 208.33/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Eunice Cruz

Mailing Address 8030 W. Black Eagle Ct.

City State Zip Code
 Tucson AZ 85757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

330.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6772

Amount of Each Receipt this Period

330.00

Payroll Contribution of 30/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

4821.63

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 8 OF 23

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Greyson Eves

Mailing Address 959 Turcotte Drive

City	State	Zip Code
Gahanna	OH	43203

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1100.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6764

Amount of Each Receipt this Period

1100.00

Payroll Contribution of 100/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Jennifer Fisher

Mailing Address 6000 Falling Rain Ct.

City	State	Zip Code
Elk Grove	CA	95757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1815.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6761

Amount of Each Receipt this Period

1815.00

Payroll Contribution of 165/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City	State	Zip Code
Westerville	OH	43081

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1100.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6765

Amount of Each Receipt this Period

1100.00

Payroll Contribution of 100/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

4015.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 23
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Steven Fryer

Mailing Address 4690 Tuttle's Brook Drive

City State Zip Code
Dublin OH 43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.63

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 30 / 2015

Transaction ID : SA11AI.6748

Amount of Each Receipt this Period

2291.63

Payroll Contribution of 208.33/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 30 / 2015

Transaction ID : SA11AI.6755

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Robert Grieser

Mailing Address 6315 Moore Road

City State Zip Code
Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2299.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 30 / 2015

Transaction ID : SA11AI.6747

Amount of Each Receipt this Period

2299.00

Payroll Contribution of 209/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

6790.63

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 10 OF 23
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City	State	Zip Code
Powell	OH	43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6757

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Stacy Howler

Mailing Address 383 Coldwell Court

City	State	Zip Code
Gahanna	OH	43230

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1100.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6766

Amount of Each Receipt this Period

1100.00

Payroll Contribution of 100/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Jon Ipp

Mailing Address 4950 S County Rd 300 E

City	State	Zip Code
Liberty	IN	47353

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6758

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

5500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 OF 23

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Kevin I. Johnson

Mailing Address 7852 Larchwood Street

City State Zip Code
 Dublin OH 43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 06 30 2015

Transaction ID : SA11AI.6774

Amount of Each Receipt this Period

275.00

Payroll Contribution of 50/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Chris Jones

Mailing Address 14932 Mercury Lane

City State Zip Code
 Hometown IN 46748

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 06 30 2015

Transaction ID : SA11AI.6773

Amount of Each Receipt this Period

275.00

Payroll Contribution of 25/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Eric Kirk

Mailing Address 1440 SouthWabash Avenue, #407

City State Zip Code
 Chicago IL 60605

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 06 30 2015

Transaction ID : SA11AI.6754

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2750.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 12 OF 23

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Richard D Lake

Mailing Address 4681 Fernway Drive

City

North Port

State

FL

Zip Code

34288

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1100.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6767

Amount of Each Receipt this Period

1100.00

Payroll Contribution of 100/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City

Columbus

State

OH

Zip Code

43228

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

495.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6674

Amount of Each Receipt this Period

495.00

Payroll Contribution of 45/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Sally Mulkey

Mailing Address P.O. Box 161

City

Orient

State

OH

Zip Code

43146

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Internal Collections Op's

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6775

Amount of Each Receipt this Period

275.00

Payroll Contribution of 25/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1870.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 13 OF 23

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lou Nash

Mailing Address 7065 Stillwater Cove

City State Zip Code
 Westerville OH 43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Checksmart Financial LLC

Occupation
 Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2026.98

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6746

Amount of Each Receipt this Period

2026.98

Payroll Contribution of 228.70/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Sean O'Brien

Mailing Address 1619 West Rosehill Drive

City State Zip Code
 Chicago IL 60660

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Checksmart Financial LLC

Occupation
 Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6771

Amount of Each Receipt this Period

350.00

Payroll Contribution of 50/pay for 7 pay cycles

Full Name (Last, First, Middle Initial)

C. Lauren Probst

Mailing Address 9550 Shawnee Trail

City State Zip Code
 Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Checksmart Financial LLC

Occupation
 Director of Consumer Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

550.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6769

Amount of Each Receipt this Period

550.00

Payroll Contribution of 50/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2926.98

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 14 OF 23

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Larry Reisinger

Mailing Address 731 Steeplechase St.

City State Zip Code
 Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6759

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City State Zip Code
 Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2288.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6753

Amount of Each Receipt this Period

2288.00

Payroll Contribution of 208/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. John Rowe

Mailing Address 6130 Balmoral

City State Zip Code
 Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Senior Vice President of Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

06 / 30 / 2015

Transaction ID : SA11AI.6762

Amount of Each Receipt this Period

750.00

Payroll Contribution of 125/pay for 6 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

5238.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 15 OF 23
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Robert Rubesteck

Mailing Address 1605 Clarence Avenue

City	State	Zip Code
Lakewood	OH	44107

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6776

Amount of Each Receipt this Period

275.00

Payroll Contribution of 25/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Christjahn Schnucker

Mailing Address 5719 Laura Lane

City	State	Zip Code
Hilliary	OH	43026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Sr. VP Risk Management

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3300.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6646

Amount of Each Receipt this Period

3300.00

Payroll Contribution of 300/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C. Lance D. Solomon

Mailing Address 2847 Lochgreen Way

City	State	Zip Code
Dublin	CA	94568

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President- Special Projects

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.63

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6752

Amount of Each Receipt this Period

2291.63

Payroll Contribution of 208.33/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional)..... ►

5866.63

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 16 OF 23
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Enrico Torres

Mailing Address 3580 Ballantree Place

City	State	Zip Code
Dublin	OH	43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.63

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6750

Amount of Each Receipt this Period

2291.63

Payroll Contribution of 208.33/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Unitemized contrib unitemized contributionsMailing Address c/o Checksmart Financial LLC
6785 Bobcat Way

City	State	Zip Code
Dublin	OH	43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

na

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

793.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6793

Amount of Each Receipt this Period

793.00

Payroll contributions by employees over 11 pay periods
that will not equal the reportable threshold

Full Name (Last, First, Middle Initial)

C. Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City	State	Zip Code
Powell	OH	43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	30	/	2015

Transaction ID : SA11AI.6760

Amount of Each Receipt this Period

2200.00

Payroll Contribution of 200/pay for 11 pay cycles

SUBTOTAL of Receipts This Page (optional).....▶

5284.63

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 17 OF 23

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Timothy Winslow

Mailing Address 3127 Stouenburgh Dr

City State Zip Code
 Hilliard OH 43026

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Checksmart Financial LLC

Occupation
 Ass't General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

550.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 06 / 30 / 2015

Transaction ID : SA11AI.6770

Amount of Each Receipt this Period

550.00

Payroll Contribution of 50/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

B. Jerome Zingg

Mailing Address 4670 Pine Tree Court

City State Zip Code
 Westerville OH 43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Checksmart Financial LLC

Occupation
 Senior VP Management Information Sys

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1155.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 06 / 30 / 2015

Transaction ID : SA11AI.6763

Amount of Each Receipt this Period

1155.00

Payroll Contribution of 105/pay for 11 pay cycles

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1705.00

47758.50

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 18 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. BEATTY FOR CONGRESS

Mailing Address PO BOX 172

City COLUMBUS	State OH	Zip Code 43216
------------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

JOYCE BEATTYOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: OH District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03	/	11	/	2015

Transaction ID : SB23.6626

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. DEFEND AMERICA PAC

Mailing Address P.O. Box 2626

City Tuscaloosa	State AL	Zip Code 35403
--------------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

DEFEND AMERICA PACOffice Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2015

☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
01	/	20	/	2015

Transaction ID : SB23.6618

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

C. DUFFY FOR CONGRESS

Mailing Address PO BOX 538

City WAUSAU	State WI	Zip Code 54402
----------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

SEAN DUFFYOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: WI District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	30	/	2015

Transaction ID : SB23.6632

Amount of Each Disbursement this Period

2500.00

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

8000.00

--

	21b		22	X	23		24		25		26
	27		28a		28b		28c		29		30b

Checksmart Financial LLC Political Action Committee

A. FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Transaction ID : SB23.6638

011

Category/
Type☒ Primary ☐ General
☐ Other (specify) ▼

5000.00

B. FLEISCHMANN, CHARLES J

MM / DD / YYYY

Transaction ID : SB23.6620

011

Category/
Type☒ Primary ☐ General
☐ Other (specify) ▼

C. FRIENDS OF PATRICK MURPHY

Transaction ID : SB23.6637

011

Category/
Type☒ Primary ☐ General
☐ Other (specify) ▼

5000.00

11000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 20 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. FRIENDS OF PAT TOOMEY

Mailing Address 228 S. WASHINGTON ST., SUITE 115

City ALEXANDRIA	State VA	Zip Code 22314
--------------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

PATRICK J TOOMEYOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 15

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03	/	10	/	2015

Transaction ID : SB23.6622

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

B. GOWDY, TREY

Mailing Address PO BOX 3324

City SPARTANBURG	State SC	Zip Code 29304
---------------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: SC District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	16	/	2015

Transaction ID : SB23.6644

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

C. HASTINGS FOR CONGRESS

Mailing Address P.O. BOX 100277

City FT. LAUDERDALE	State FL	Zip Code 33310
------------------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

ALCEE L HASTINGSOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 23

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	23	/	2015

Transaction ID : SB23.6628

Amount of Each Disbursement this Period

2500.00

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

5500.00

--

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 21 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. SHELBY FOR U S SENATE

Mailing Address POST OFFICE BOX 1091

City TUSCALOOSA	State AL	Zip Code 35403
--------------------	-------------	-------------------

Purpose of Disbursement
Political Contribution

Candidate Name

RICHARD C SHELBY

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: AL District: 00

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
01		20		2015

Transaction ID : SB23.6619

Amount of Each Disbursement this Period

5000.00

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
-------	---	-------	---	-------------

Amount of Each Disbursement this Period

--

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
-------	---	-------	---	-------------

Amount of Each Disbursement this Period

--

SUBTOTAL of Disbursements This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

5000.00

29500.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 22 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Citizens for Niraj AntaniMailing Address 8547 White Cedar Drive
#321City State Zip Code
Miamisburg OH 45342Purpose of Disbursement
Contribution to State Candidate Committee (Ohio)

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
06		09		2015

Transaction ID : SB29.6640

Amount of Each Disbursement this Period

250.00

Full Name (Last, First, Middle Initial)

B. Citizens for Perales

Mailing Address 2766 Chatham Court

City State Zip Code
Beavercreek OH 45431Purpose of Disbursement
Contribution State Candidate Committee (Ohio)

Candidate Name

Rick PeralesOffice Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
05		15		2015

Transaction ID : SB29.6636

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C. Friends of Bill Coley

Mailing Address 8265 Cherry Laural Drive

City State Zip Code
Middletown OH 45044Purpose of Disbursement
Contribution State Candidate Committee (Ohio)

Candidate Name

Bill ColeyOffice Sought: ☐ House
☐ Senate
☐ President
State: OH District:Disbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03		18		2015

Transaction ID : SB29.6631

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

6250.00

--

	21b		22		23		24		25		26
	27		28a		28b		28c		X 29		30b

Checksmart Financial LLC Political Action Committee

State: District:

MM / DD / YYYY

Age Group	Percentage
18-24	10%
25-34	15%
35-44	20%
45-54	25%
55-64	30%
65-74	35%
75-84	40%
85+	45%

Disbursement For: 2016

☐ Primary ☒ General

☐ Other (specify) ▼

State: District:

Category/
TypeCategory
Type

Disbursement For:

<input type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State: District:

1250.00

7500.00